

# Jefferson County Board Committee Minutes

**August 20, 2008**

Joint Meeting

Infrastructure Committee

Highway Committee

**1. Call to order**

Meeting called to order by Chairman Schmeling at 8:30 a.m.

**2. Roll call**

Infrastructure Members Present: James Braughler, Richard Jones, John Kannard, Donald Reese.  
Carol Ward Knox present at 8:32.

Highway Members Present: Ron Buchanan, John Moliaro, Robert Yachinich, Glen Borland.  
Blane Poulson, Absent.

Others Present: Gary Petre, County Administrator, Bill Kern, Highway Commissioner, Sharon Schmeling, County Board Chair, Phil Ristow, Corporation Counsel, Ann Jenswold, Don Godinski, Ann Armbruster and Robert Sworski from SEH.

**3. Certification of compliance with the Open Meetings Law**

The County Administrator reported that the meeting was properly noticed in compliance with the law.

**4. Review of the Agenda:** No changes were made.

**5. Public Comment**

Don Gadinski spoke in favor of the Highway Department moving to a new location.  
Randa Armbruster spoke in favor of the Highway Department moving to a new location.

**6. Discussion and possible action on Highway Department Facility Study**

Robert Sworski from Short, Elliott, Henrickson, Inc. presented an updated facility report dated August 2008. The Committee reviewed the report, but postponed any action pending the discussion and results of items 7 & 8 on this agenda.

**7. Pursuant to Section 19.85 (1)(e), Statutes, the Committee will convene in closed session to discuss negotiation strategy for possible acquisition and sale of public property.**

Motion made by Supervisor Reese; Second by Supervisor Buchanan to convene in closed session to discuss negotiation strategy for possible acquisition and sale of public property. (Ayes – All)

**8. Reconvene in open session to take possible action on acquisition and sale of public property.**

Motion made by Supervisor Knox; Second by Supervisor Molinaro to reconvene in open session to take possible action on acquisition and sale of public property. No action taken. (Ayes – All)

Motion made by Supervisor Ward Knox; Second by Supervisor Jones to continue into Phase I and Phase II concurrently, while engaging the City of Jefferson in discussions regarding their partnership and interest in the facility grounds. (Ayes-All)

**9. Adjourn**

Supervisor Molinaro made a motion to adjourn; Seconded by Supervisor Yachinich; 10:10 a.m. (Ayes-All)